



MEETING NOTICE AND AGENDA
Collinsville Municipal Authority Regular Meeting
Tuesday, February 16, 2021 – immediately following City meeting
City Hall Commission Chambers
106 N. 12th Street
Collinsville, Oklahoma 74021

1. **Call to Order.** Time _____

2. **Roll Call**

3. **Consent Agenda:**

All matters under “Consent” are considered by Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from consent by request. A motion to approve the Consent Agenda is non-debatable.

A. Approval of Minutes of the February 1, 2021 Regular CMA Meeting.

B. Approval of Claims in the amount of \$267,744.06.

C. Approval of January #3 Payroll in the amount of \$48,679.99.

D. Approval of Budget Amendment #78 \$268 State Building Code Fees collected January 2021.

Motion _____ Second _____ Roll Call _____

4. **Discussion, consideration and possible action concerning items removed from the Consent Agenda.**

Motion _____ Second _____ Roll Call _____

5. **Adjournment.** Time _____